

Property and Construction Management Department



Boston Public Facilities Department

Thomas M. Menino, Mayor

Michael J. Galvin, Chief of Public Property

Patrick Harrington, Chairman
Michael Hatfield, Commissioner
John Walsh, Commissioner

February 9, 2012

Location:
Public Facilities Commission
26 Court Street, 11th Floor, Conf. Rm. 11A
Boston, MA 02108

Meeting Time: 2:00 p.m.

Dear Commissioners:

I recommend that the following votes, attached hereto and referred to as the AGENDA, be approved by the Commission at its February 9, 2012 meeting:

VOTE 1	CONTRACT TO CSS ARCHITECTS INC.: To provide architectural design and construction administration services associated with the building envelope repairs at the Hyde Park Community Center.	\$62,495.00
Doug Chakmakian		
VOTE 2	AMENDMENT TO THE VOTE OF JANUARY 27, 2011: Regarding a contract with Graham/Meus, Inc. for architectural design services associated with the Draper Pool Renovations project.	Time Extension and Increase of \$100,552.00
Doug Chakmakian		
VOTE 3	TO ACCEPT AND EXPEND A GRANT FROM THE MASSACHUSETTS DEPARTMENT OF TRANSPORTATION: To design and construct the Long Island Ferry Pier project.	\$1,376,107.00
Joseph I. Mulligan III		

ROOM 811, BOSTON CITY HALL, BOSTON, MA 02201 617-635-4100 FAX: 617-635-3250

CAPITAL CONSTRUCTION OFFICE

26 COURT STREET, 10TH FLOOR, BOSTON, MA 02108 617-635-0546 FAX: 617-635-0555

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**PUBLIC FACILITIES DEPARTMENT
AGENDA**

**PUBLIC FACILITIES COMMISSION
FEBRUARY 9, 2012**

VOTE 1: That the Director be, and hereby is, authorized to request from the Mayor, in the name and on behalf of the Commission, written authority to award a contract, without further advertising, pursuant to a publicly advertised request for qualifications in the Boston Globe on October 10, 2011, to CSS Architects Inc. with an office at 107 Audubon Road, Building 2, Suite 300, Wakefield, MA 01880. Under the terms of this contract, CSS Architects, Inc., a Massachusetts corporation, will provide architectural design and construction administration services associated with the building envelope repairs at the Hyde Park Community Center. The scope of work includes design and construction administrative services associated with envelope repairs including, but not limited to, waterproofing the building exterior, repointing masonry, weatherproofing, caulking and associated interior repairs. The term of this contract shall be 156 weeks from the date of execution at a cost not to exceed \$62,495.00, including \$28,500.00 for additional services, which is a fixed fee of 11.14% based on an estimated construction cost of \$305,000.00. The Director is also authorized to execute such contract, in the name and on behalf of the Commission, upon receipt of said written authority from the Mayor.

VOTE 2: That the vote of this Commission at its meeting of January 27, 2011 regarding a contract with Graham/Meus, Inc. for architectural design services associated with the Draper Pool Renovations project;

be, and hereby is, amended as follows:

By deleting the following words and figures: "April 22, 2014, at a cost not to exceed \$177,660.00, which is a fixed fee of 9.87% based on an estimated construction cost of \$1,200,000.00," and substituting in place thereof the following words and figures: "March 30, 2015, at a cost not to exceed \$278,212.00, which is a fixed fee of 9.73% based on an estimated construction cost of \$2,249,710.00."

The Director is also authorized to execute such amendment, in the name and on behalf of the Commission, upon receipt of said written authority from the Mayor.

VOTE 3: WHEREAS, the Massachusetts Department of Transportation (MassDOT) has awarded a grant to the City of Boston's Property and Construction Management Department, acting by and through the Public Facilities Commission, in an amount not to exceed ONE MILLION THREE HUNDRED SEVENTY-SIX THOUSAND ONE HUNDRED SEVEN DOLLARS (\$1,376,107.00) to design and construct the Long Island Ferry Pier project; and

WHEREAS, the duration of the contract will be fiscal years 2012 - 2013; and

WHEREAS, the Public Facilities Commission, by virtue of the authority contained in Section 3(f)(i) of Chapter 642 of the Acts of 1966 has the power and authority to accept grants, gifts and other aid from the Federal Government or any agency thereof, the Commonwealth or any agency or authority thereof, or any charitable foundation, private corporation or individual, and to expend the same without appropriation; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section 3(f)(ii) of Chapter 642 of the Acts of 1966 has the authority to delegate any of its powers or functions to any other department or officer of the City of Boston and such officer or department is authorized and directed to accept such delegation and exercise the power and perform the function so delegated; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section (3)(f)(v) of Chapter 642 of the Acts of 1966 has the power and authority to make and execute all contracts and instruments necessary or convenient for the exercise and fulfillment of the Commission's powers, duties and responsibilities pursuant to this act; and

NOW THEREFORE BE IT VOTED: That the Director of the Public Facilities Department be, and hereby is, authorized to accept the above referenced grant and expend such funds, without further appropriation for the aforementioned purposes.